

BOARD OF EQUALIZATION

Madison, Nebraska

May 27, 2009

The Board of Equalization of Madison County, Nebraska met at 9:00 A.M.

Advance notice of meeting was published in the Thursday, May 21, 2009 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman Lee Klein called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, County Treasurer Donna Primrose, County Assessor Jeff Hackerott, and County Clerk Nancy Scheer.

Motion was made by McCallum and seconded by Uhlir to approve the agenda for the meeting. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Motion was made by McCallum and seconded by Uhlir to approve the minutes of the meeting held on May 12, 2009. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Chairman Klein opened a public hearing at 9:04 A.M. to consider the following motor vehicle exemption applications:

Behavioral Health Specialits, Inc., 900 Norfolk Avenue, Norfolk
1999 Mercury Sable, 2005 Ford Focus (2), 2004 Ford Taurus, 2004 Ford Focus, 2005 Ford Focus (3), 2005 Chevrolet Malibu, 2006 Chevrolet Malibu, 2005 Chrysler Town & Country Van, 2006 Chrysler Town & Country Van, 2007 Chrysler Town & Country Van (2), 2006 Ford Freestar Van, 2007 Dodge Caliper (2), 2008 Dodge Caliper (2)

Eastern Nebraska Baptist Association, 1008 South 6th Street, Norfolk

Faith Regional Health Services, P.O. Box 869, Norfolk

Harvest Church and World Outreach Center, 1810 Channel Road, Norfolk

Norfolk Baptist Church, P.O. Box 316, Norfolk

St. Leonard Church, P.O. Box 368, Madison

Victory Road Assembly of God, Inc., 200 North Victory Road, Norfolk

2000 Ford Contour, 2001 Ford Taurus,

2005 Ford Focus (3), 2005 Chevrolet Malibu,

2006 Chevrolet Malibu, 2005 Chrysler Town & Country Van, 2006 Chrysler Town & Country Van, 2007 Chrysler Town & Country Van (2), 2006 Ford Freestar Van, 2007 Dodge Caliper (2), 2008 Dodge Caliper (2)

1999 Pontiac Bonneville

2008 Chevrolet Malibu (2)

2001 Dodge Van

1991 International Bus

1992 Chevrolet Lumina Van

1996 Ford Van

County Treasurer Donna Primrose reported that the County Board previously approved exemption applications for these organizations. No one appeared at the hearing to offer verbal testimony. Chairman Klein closed the hearing at 9:08 A.M.

After discussion, it was moved by McCallum and seconded by Uhlir to approve the motor vehicle exemption applications as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott submitted the following tax list corrections:

- #2499: Juan Villarreal, P.O. Box 1301, Madison
Addition to the 2008 tax rolls in the amount of \$135.64 for acceleration of taxes due to relocation of a mobile home
- #2500: Double SP Farms, Inc., 53571 843rd Road, Tilden
Addition to the 2008 tax rolls in the amount of \$2,015.68 for correction to the 2008 personal property taxes after submission of the 2008 depreciation worksheet
- #2501: Randy and Deborah Sunderman, 54971 840th Road, Norfolk
Addition to the 2008 tax rolls in the amount of \$414.36 for acceleration of taxes due to the sale of a mobile home

After discussion, it was moved by McCallum and seconded by Uhlir to approve the tax list corrections as submitted. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board of Equalization adjourned at 9:08 A.M.

County Clerk

Chairman

COMMISSIONERS PROCEEDINGS

Madison, Nebraska

May 27, 2009

The Board of County Commissioners of Madison County, Nebraska met in regular session at 9:30 A.M.

Advance notice of meeting was published in the Thursday, May 21, 2009 edition of The Norfolk Daily News. A copy of said notice was mailed to each Board member. An affidavit of acknowledgment of receipt of notice of meeting as published was executed. Chairman McCallum called the meeting to order and notified the public of the location of the information regarding the Open Meeting Act posted in the meeting room.

Present: Commissioners Jerry McCallum, Rick Uhlir, and Lee Klein, and County Clerk Nancy Scheer. County Highway Superintendent Richard Johnson joined the meeting at 9:57 A.M.

Chairman McCallum read the following consent agenda items into the record:

1) Approval of minutes of the May 12, 2009 meeting

2)

RESOLUTION #2009-23

WHEREAS, Check No. 09050389, dated May 12, 2009, and drawn on the Road Bridge Fund in the amount of two thousand one hundred forty five dollars (\$2,145.00), was made payable to Jill M Brodersen, 106 Main Street, Wayne, Nebraska 68776, and

WHEREAS, said check was not tendered, but remains in the possession of the Madison County Clerk,

NOW, THEREFORE, BE IT RESOLVED that Check No. 09050389, dated May 12, 2009, and drawn on the Road Bridge Fund in the amount of two thousand one hundred forty five dollars (\$2,145.00), is hereby cancelled.

3)

RESOLUTION #2009-24

BE IT RESOLVED, that the withdrawal by The Madison County Bank, Madison, Nebraska of the following securities, held in safekeeping by Federal Home Loan Bank, Topeka, Kansas, to secure deposits of the county in said bank, to wit:

| | | |
|--------------------------|---------------------|------------------------|
| FHLB AGENCY | \$300,000.00 | Federal Home Loan Bank |
| Rate 4.125% | Maturity 05/13/2013 | of Topeka |
| Receipt Date: 06/11/2008 | Cusip 3133XR3W8 | Topeka, Kansas |
| Receipt No. 507311 | | |

and the substitution of the following securities be and the same hereby are approved:

| | | |
|--------------------------|---------------------|------------------------|
| FHLB AGENCY | \$300,000.00 | Federal Home Loan Bank |
| Rate 4.875% | Maturity 09/08/2017 | of Topeka |
| Receipt Date: 05/08/2009 | Cusip 3133XMCL3 | Topeka, Kansas |
| Receipt No.: 595078 | | |

4)

RESOLUTION #2009-25

BE IT RESOLVED, that the withdrawal by The Madison County Bank, Madison, Nebraska of the following securities, held in safekeeping by Federal Home Loan Bank, Topeka, Kansas, to secure deposits of the county in said bank, to wit:

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|--------------------------|---------------------|------------------------|
| FHLB AGENCY | \$300,000.00 | Federal Home Loan Bank |
| Rate 4.125% | Maturity 05/13/2013 | of Topeka |
| Receipt Date: 06/11/2008 | Cusip 3133XR3W8 | Topeka, Kansas |
| Receipt No. 507311 | | |

and the substitution of the following securities be and the same hereby are approved:

| | | |
|--------------------------|---------------------|------------------------|
| FHLB AGENCY | \$300,000.00 | Federal Home Loan Bank |
| Rate 4.875% | Maturity 09/08/2017 | of Topeka |
| Receipt Date: 05/08/2009 | Cusip 3133XMCL3 | Topeka, Kansas |
| Receipt No.: 595078 | | |

5) Approval of Don T. Gartner Jr's. Lot Split located in Section 36-24-2

6) Authorization to advertise for bids for an asphalt concrete overlay for Project No. C-59-729A and set the bid date for June 9, 2009

Motion was made by Uhlir and seconded by Klein to approve the consent agenda. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

Motion was made by Klein and seconded by Uhlir to approve the regular agenda. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board reviewed the following reports:

- 1) County Treasurer fund balance report
- 2) Minutes of the April 22, 2009 meeting of the PrairieLand RC&D and May newsletter

Pursuant to published legal notice to bidders in the May 14, 2009 and May 21, 2009 editions of The Norfolk Daily News, one sealed bid for furnishing labor, materials, and equipment for construction of an asphaltic concrete overlay on Industrial Parkway was received from Flinn Paving Company, Inc. of Omaha, Nebraska.

After discussion, it was moved by Uhlir and seconded by Klein to award a contract to Flinn Paving Company, Inc. for the asphalt concrete overlay project on Industrial Parkway. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Assessor Jeff Hackerott, County Treasurer Donna Primrose, Register of Deeds Nancy Gross, Deputy County Clerk Carol Knapp, and Deputy Clerk of the District Court Theresa Stange were present for discussion on the renewal of the subgroup health insurance application with Blue Cross-Blue Shield. Also present was Blue Cross-Blue Shield representative Sue Warner.

Sue Warner reported that effective July 1, 2009 the health insurance rates would increase 18.34%. She presented information from Mid-American Benefits, Inc. regarding costs for the county to participate in a deductible buy-down program if the insurance deductible was increased from \$500 to a higher level. She stated that approximately 50% of the NACO group meets the insurance deductible.

Chairman McCallum questioned if it would be better for the employees to change the deductible level of the plan on January 1st instead of on July 1st. Sue Warner responded that the county could change the deductible amount on January 1st, but the decision must be made in October. Commissioner Klein stated that the Board has discussed the option of increasing the deductible level to \$1,500, with the county buying down the deductible to \$750. Chairman McCallum questioned if the deductible level could be flexible for the county and Sue Warner responded that the county could fund the deductible at any amount. Sue Warner stated that normally 100% of the subscribers in a group would not meet the plan deductible.

Sue Warner recommended that the county contract with a third party administrator to administer a deductible buy-down program. She explained that when Blue Cross-Blue Shield receives a medical claim, it is processed and each Friday the claims report is sent to a third party administrator to be processed for the deductible buy-down portion of the program. She stated that once the third party administrator processes the claim, an explanation of benefits is mailed to the subscriber and payment is sent to the provider. She recommended that the county advance funds to the third party administrator so that the company can pay the providers immediately after processing the claim instead of billing the county and waiting to receive the funds before paying the providers.

Commissioner Klein questioned if the county would be required to use Mid-American Benefits, Inc. as a third party administrator since First Concord Benefits Group currently administers the flexible spending accounts for the county. Sue Warner responded that the county could select any third party administrator. Chairman McCallum stated that First Concord Benefits Group only processes claims monthly so the subscribers may receive several bills before the provider receives payment.

County Clerk Nancy Scheer submitted a document reflecting the premium rates for June 2009 and the comparison of costs for the \$500, \$1,000, \$1,500, and \$2,500 deductible plans. She explained the information and reported that one document reflects buy-down options calculated using the assumption that 100% of the group would meet only one deductible between July 1, 2009 and June 30, 2010 and the other document is calculated using the assumption that 100% of the group would meet two deductibles, one between July and December 2009 and another deductible between January and June 2010. She also reported that First Concord Benefits Group submitted a proposal to process claims on a weekly basis for the same fee as Mid-American Benefits, Inc., which is \$6.50 per month per person. Sue Warner explained that First Concord Benefits does not receive the claims information from Blue Cross Blue Shield electronically like Mid-American Benefits, Inc. She stated that First Concord Benefits Group is not currently experienced in processing claims on a weekly basis and the process should work smoothly; however, she couldn't testify to that fact since the company hasn't previously used the weekly processing method. She stated that Mid-American Benefits Inc. and First Concord Benefits Group are both reputable companies.

Chairman McCallum questioned if it would be beneficial to renew on the \$500 deductible plan until December 31st and then change the deductible to a higher level at a later date. Sue Warner stated the county would have to compare the costs of renewing at the current deductible level or change the deductible and offer a deductible buy-down option. She explained that if the county increases the deductible on July 1st and reinsures the additional deductible amount, if a subscriber has medical services after July 1st the additional costs would be applied to the deductible until the new level is met and then the claim would be submitted to the third party administrator who would pay the provider for the services. Commissioner Klein questioned if the county could stay on the current plan until January 1st and Sue Warner responded that the county could do that, but the premium increase is substantial and the county may be able to save costs if 100% of the subscribers don't meet the additional deductible between July 1st and December 31st. She reiterated that the county must review the different costs associated with premium savings for six months compared to the costs that the county may incur by implementing a deductible buy-down program. She stated that, in her opinion, the county would experience a savings if the deductible was increased on July 1st and a deductible buy-down program was implemented.

Chairman McCallum stated that the county does not have much time to make the decision since the renewal application must be completed and submitted to Blue Cross Blue Shield by June 1st. Sue Warner responded that if the county can't make a decision by June 1st, the subgroup application should be completed at the current plan and then the Board could have until June 15th to file an amendment to the original and the change would still be effective for July 1st.

County Clerk Nancy Scheer questioned if the member's total out-of-pocket costs increase if the county increases the deductible on July 1st. Sue Warner responded that if the county does not implement a deductible buy-down program, the subscriber's out-of-pocket costs increase. She explained that the subscribers' total out-of-pocket costs include the deductible plus the 20% coinsurance costs, which is an annual maximum limit of \$3,000. She further explained that if the county does a deductible buy-down to the current \$500 level, then the subscribers wouldn't experience any additional out-of-pocket costs.

Chairman McCallum stated that the employees must start sharing in the cost of the health insurance plan. He proposed that the county increase the deductible level to \$1,500 and buy-down the deductible to \$750. Commissioner Klein suggested that the county continue to pay 100% of the premiums cost for the individual plan and only pay 80% of the premium for the 2/4 party and family plans. He explained that the county's budget won't handle an 18.34 % premium increase. In addition, he stated that very few counties offer health insurance benefits that are as good as Madison County. He suggested that the county appoint a committee to research options for future health insurance benefits. Sue Warner stated that the majority of counties pay 100% of the premium for single policies and the employees pay a portion of additional coverage for spouses and/or dependents. She stated that she contributes 20% of the premiums for her health insurance coverage through her employment with Blue Cross Blue Shield. Commissioner Klein stated that it is estimated that approximately 25% of the health insurance premiums paid is used to pay for costs of the non-insured. In addition, he stated that if the federal government would implement a program to assist with payment of costs for people to obtain medical services from a clinic instead of in a hospital emergency room, then the insurance rates might stabilize.

Chairman McCallum stated that the county has been fortunate to offer good health insurance benefits to the employees for many years. Sue Warner explained that the trend is for employers to require employees to pay a portion of the health insurance premiums because employers can't absorb the increased costs.

After discussion, a motion was made by Klein and seconded by Uhlir to renew the health insurance contract with NACO Blue Cross Blue Shield for the 2009-2010 fiscal year for the Blue Preferred (PPO) plan and increase the deductible level to \$1,500 effective July 1, 2009 with the county to pay 100% of the premiums for full time employees for the single, 2/4 party plan, or family plan and the county to buy-down the deductible from \$1,500 to \$500 from July 1, 2009 through December 31, 2009 and beginning January 1, 2010 the county would buy-down the deductible from \$1,500 to \$750. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

County Treasurer Donna Primrose was present to discuss the use of an alphanumeric license plate system in Madison County for the 2011 license plate reissuance. Chairman McCallum reported that the Board of Commissioners received a letter from the Department of Motor Vehicles explaining that Section 60-370 Nebraska Revised Statutes mandates the use of an alphanumeric license plate system in county having a population of 100,000 or more and the County Boards of the remaining counties may elect to switch to the alphanumeric system.

County Treasurer Donna Primrose stated that Madison County residents like their license plate numbers. She stated that, in her opinion, changing to an alphanumeric license plate system would be political suicide. She stated that, although the county needs more storage for the current license plate system, she would not recommend changing to the alphanumeric license plate system. She stated that in the future the state might mandate that all counties use the alphanumeric license plate system; however, she recommended that the County Board continue with the current system that designates the county prefix number.

Commissioner Klein stated that he was serving on the Transportation Committee in the State Legislature when a Legislative Bill was discussed at a committee hearing to consider an exchange of the license plate prefixes between Custer County, which has license plate prefix 4, and Sarpy County, which has license plate prefix 59. He explained that the hearing room and Legislative rotunda were filled with people from Custer County who attended the hearing in opposition to the bill, so he is fully aware of the importance of the license plate prefix to many people. Commissioner Uhlir stated that people can't tell where cars are from with the alphanumeric license plate system.

After discussion, motion was made by Klein and seconded by Uhlir to maintain the current license plate system in Madison County. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The following claims were audited:

GENERAL FUND

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|-------------------------------------|---|------------|
| Total Net Payroll | | 108,741.16 |
| Joseph Abler | Postage, Public Defender | 4.97 |
| Alltel | Telephone Services, County Sheriff | 1,285.00 |
| American Express | Lodging, County Sheriff0 | 254.28 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 6,799.66 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 9,990.55 |
| Appeara | Mat Service, Public Defender | 34.00 |
| Aramark Correctional Services | Meals, County Jail | 13,124.04 |
| A T & T | Telephone Services, Public Defender | 117.39 |
| Auto Zone | Repairs, County Sheriff | 17.98 |
| Battle Creek Enterprise | Publication Costs, Planning and Zoning | 16.72 |
| BHS | Services, Juvenile Diversion | 326.80 |
| BI Inc. | Monitoring Services, Juvenile Diversion | 1,714.75 |
| Big Red Printing | Supplies, County Court | 277.95 |
| Big Red Printing | Supplies, County Attorney | 610.45 |
| Black Hills Energy | Gas Service, Courthouse | 273.12 |
| Black Hills Energy | Gas Service, County Jail | 298.58 |
| Blue Cross Blue Shield of Nebraska | Insurance Premiums | 106,099.18 |
| Bomgaars Supply Inc. | Supplies, Courthouse | 282.32 |
| Bomgaars Supply Inc. | Supplies, County Sheriff | 41.97 |
| Brandl Electric | Services, County Jail | 156.39 |

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| Al Brandl | Equipment, County Jail | 172.81 |
| Judy Broberg | Election Board Services, Election Commissioner | 86.79 |
| Brogan & Gray, P.C., L.L.O. | Legal Services, County Court | 1,262.30 |
| Brogan & Stafford, P.C. | Legal Services, County Court | 404.05 |
| Joanie Brugger | Meals, Postage, Victim Witness | 73.56 |
| BTS Inc. | Services, Courthouse | 313.24 |
| Bullseye Windshield Repair | Repairs, County Sheriff | 40.00 |
| Cableone | Internet Services, Public Defender | 95.00 |
| Marquel Callahan | Witness Fees, County Court | 37.60 |
| Carney Law P.C. | Legal Services, District Court | 1,296.61 |
| Carney Law P.C. | Legal Services, County Court | 5,525.15 |
| Cartridge World | Supplies, Probation | 72.98 |
| City of Madison | Utilities, Public Defender | 410.75 |
| City of Norfolk | Snare Match Contribution, County Sheriff | 3,000.00 |
| City of Norfolk | Utilities, Probation | 30.00 |
| Clerk of the Supreme Court | Fees, Law Enforcement | 122.00 |
| Complete Pest Elimination Inc. | Services, County Jail | 125.00 |
| Connecting Point | Equipment, Services, County Sheriff | 2,435.92 |
| Connecting Point | Supplies, County Attorney | 3.99 |
| Connecting Point | Equipment, Probation | 1,125.00 |
| Connecting Point | Services, District Court | 37.50 |
| Connecting Point | Equipment, Veterans' Service Office | 69.00 |
| Constellation Energy | Fuel, Courthouse | 847.90 |
| Constellation Energy | Fuel, County Jail | 1,978.44 |
| Copple, Rockey, & McKeever, P.C., L.L.O. | Legal Services, District Court | 1,663.65 |
| Copple, Rockey, & McKeever, P.C., L.L.O. | Legal Services, County Court | 4,874.06 |
| Credit Management Services Inc. | Garnish of Wages | 120.01 |
| Culligan | Drinking Water Service, County Jail | 94.25 |
| Darling International | Services, County Jail | 21.26 |
| Day Companies | Rent, Probation | 2,400.00 |
| DDSS Inc. | Computer Software, County Sheriff | 2,500.00 |
| DDSS Inc. | Services, Courthouse | 1,919.58 |
| Don's Pioneer Uniform | Uniforms, County Sheriff | 144.40 |
| Jon Downey | Uniforms, County Sheriff | 339.09 |
| Eakes Office Plus | Supplies, County Court | 567.14 |
| Eakes Office Plus | Supplies, Furniture, County Jail | 1,090.95 |

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| Eakes Office Plus | Supplies, Probation | 216.67 |
| Ed Roehr Safety Products | Equipment, County Jail | 444.70 |
| Elite Office Products | Copier Maintenance, County Court | 83.02 |
| Elkhorn Logan Valley Public Health Department | Administrative Expense, County Relief | 6,106.97 |
| Enviromaster Inc. | Supplies, County Jail | 42.00 |
| Faith Regional Health Services | Medical Services, Juvenile Detention | 303.00 |
| First Concord Benefits Group | Flexible Benefit Plan | 1,772.60 |
| Fitzgerald, Vetter & Temple | Legal Services, District Court | 2,231.30 |
| Fleet Services | Fuel, County Sheriff | 533.12 |
| Fort Western Outfitter | Uniforms, County Sheriff | 319.00 |
| Gall's Inc. | Uniforms, County Sheriff | 77.89 |
| Gall's Inc. | Uniforms, County Jail | 127.88 |
| Geospatial Experts | Equipment, Planning and Zoning | 951.00 |
| Louise Giehler | Election Board Services, Election Commissioner | 86.79 |
| Gillette Printing | Supplies, County Sheriff | 148.16 |
| Gordy's Towing & Repair | Repairs, County Sheriff | 150.81 |
| Kayla Grone | Services, Probation | 100.00 |
| Tom Haase | Meals, Parking, County Sheriff | 39.47 |
| Harloff | Equipment, County Jail | 1,986.00 |
| Hartford Life Insurance Company | Deferred Compensation | 175.00 |
| Hauge Associates Inc. | Garnish of Wages | 126.99 |
| Holiday Inn | Lodging, County Board | 160.82 |
| HSBC Business Solutions | Supplies, Planning and Zoning | 102.76 |
| HSBC Business Solutions | Supplies, County Attorney | 84.44 |
| Jack's Uniforms | Uniforms, County Sheriff | 1,262.03 |
| John's Disposal | Garbage Service, Probation | 44.00 |
| Johnson, Morland, Easland & Lohrberg, P.C. | Legal Services, District Court | 3,188.99 |
| Johnson, Morland, Easland & Lohrberg, P.C. | Legal Services, County Court | 1,281.00 |
| J.W. Jones, M.D. | Autopsy Costs, Law Enforcement | 920.00 |
| Lee Klein | Meals, County Board | 41.47 |
| Kristina Lenser | Services, Probation | 100.00 |
| Louderback Drug | Prescriptions, County Jail | 3,902.85 |
| Madison County Clerk | Tax Deposit | 36,528.37 |
| Madison County Sheriff | Service Fees, Mental Health | 165.32 |
| Madison County Sheriff | Fees, County Court | 180.64 |
| Madison County Sheriff | Fees, District Court | 877.98 |

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| Microfilm Imaging Systems Inc. | Equipment Rental, County Clerk | 45.00 |
| Microfilm Imaging Systems, Inc. | Equipment Maintenance, County Court | 227.00 |
| Midwest Plumbing & Heating | Services, County Jail | 783.50 |
| MPH Industries, Inc. | Equipment, County Sheriff | 2,524.00 |
| NE Workforce Development | Lease, County Relief | 698.55 |
| Nebraska Child Support Payment Center | Garnish of Wages | 759.69 |
| Nebraska County Attorney's Association | Dues, Registration, County Attorney | 1,730.00 |
| Nebraska Crime Commission | Supplies, County Court | 7.00 |
| Nebraska Crime Commission | Publication, Probation | 35.00 |
| Nebraska Crime Commission | Supplies, Victim Witness | 7.00 |
| Nebraska Health and Human Services | State Institutions Funding | 1,239.00 |
| Nebraska Public Power District | Utilities, Planning and Zoning | 93.80 |
| Nebraska Public Power District | Utilities, Veterans' Service Office | 26.41 |
| Nebraska Public Power District | Utilities, Probation | 600.00 |
| NMG LLC | Medical Services, County Jail | 841.00 |
| Norfolk Daily News | Publication Costs, Courthouse | 369.29 |
| Norfolk Office Equipment | Furniture, County Sheriff | 3,532.00 |
| Norfolk Printing Company | Supplies, County Court | 139.50 |
| Northeast Medical Imaging, P.C. | Medical Services, County Jail | 496.00 |
| Northeast Nebraska Juvenile Services Inc. | Board of Prisoners, Juvenile Detention | 14,740.00 |
| Norm Nykodym | Lawn Services, Public Defender | 54.00 |
| Oasis Counseling International | Services, Juvenile Diversion | 218.80 |
| Rita Olberding | Transcripts, District Court | 438.25 |
| Pamida | Equipment, Supplies, Probation | 86.96 |
| Pfeifer Auto Body | Repairs, County Sheriff | 848.10 |
| Phillips 66 | Fuel, County Sheriff | 41.83 |
| Pioneer Telephone | Telephone Services, Courthouse | 263.67 |
| Michael Prather | Uniforms, County Sheriff | 199.90 |
| Puppy Love | Impound Fees, County Sheriff | 50.00 |
| Qwest | Telephone Service, District Judge | 127.60 |
| Qwest | Telephone Service, County Jail | 17.66 |
| Qwest | Telephone Service, Probation | 209.11 |
| RAD Inc. | Supplies, County Sheriff | 280.18 |
| Radio Shack Corporation | Equipment, County Sheriff | 96.98 |
| Renner Auto Body | Repairs, County Sheriff | 250.00 |
| Robinson Textiles | Uniforms, County Jail | 1,424.40 |

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| Sanne Repair | Repairs, County Sheriff | 4,292.31 |
| Nancy Scheer | Mileage, County Clerk | 92.40 |
| Shell Fleet Plus | Fuel, Planning and Zoning | 189.40 |
| Shell Fleet Plus | Fuel, Reappraisal | 27.82 |
| Shell Fleet Plus | Fuel, County Sheriff | 1,148.04 |
| Sleuth Software | Software Services, County Sheriff | 5,204.50 |
| Deborah Smith | Election Board Services, Election Commissioner | 86.79 |
| State of Nebraska, Department of Corrections | Medical Services, County Jail | 676.38 |
| State of Nebraska, Department of Revenue | Data Processing Costs, County Assessor | 6,094.59 |
| State of Nebraska, AS IMServices | Data Processing Costs, County Sheriff | 2.67 |
| Stratton Law P.C. | Legal Services, County Court | 232.50 |
| T.O. Haas Tire | Repairs, Planning and Zoning | 283.85 |
| Dale Taylor | Interpreting Services, Public Defender | 191.25 |
| The Cornhusker Marriott Hotel | Lodging, Meals, County Sheriff | 216.10 |
| J.A. Thomsen, M.D. | Autopsy Costs, Law Enforcement | 900.00 |
| David Uher | Legal Services, County Court | 3,493.50 |
| United Bank of Iowa | Equipment Rental, Probation | 422.40 |
| James Vrbsky | Uniforms, County Sheriff | 34.24 |
| Walmart Community | Supplies, Reappraisal | 27.12 |
| Melissa Wentling | Supplies, Postage, Furniture, Public Defender | 287.57 |
| Vicky Werner | Election Board Services, Election Commissioner | 86.79 |
| West Payment Center | Publication, County Attorney | 69.15 |
| West Payment Center | Publication, County Jail | 69.15 |
| West Payment Center | Publication, Law Library | 155.83 |
| Western Office Plus | Supplies, District Court | 52.89 |
| Western Office Plus | Supplies, District Judge | 66.49 |
| Western Office Plus | Supplies, County Sheriff | 172.88 |
| Western Office Plus | Supplies, Probation | 3,566.38 |
| Tonnya Wilkins | Election Board Services, Election Commissioner | 86.79 |
| Zee Medical Service | Supplies, County Sheriff | 22.95 |
| Zippy Lube | Repairs, County Sheriff | 123.43 |

ROAD/BRIDGE FUND

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| Total Net Payroll | | 26,812.27 |
| Alltel | Telephone Services, District #2 | 65.41 |
| American First Aid & Safety | Supplies, District #1 | 27.42 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 1,553.51 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 2,330.36 |
| B's Enterprises Inc. | Blades, Culverts, District #1, #2, #3 | 15,030.80 |
| Battle Creek Farmers Coop | Fuel, District #2, #3 | 7,368.59 |
| Black Hills Energy | Gas Service, District #1, #3 | 147.48 |
| Blue Cross Blue Shield of Nebraska | Insurance Premiums, District #1, #2, #3 | 29,716.14 |
| Bomgaars Supply Inc. | Supplies, District #3 | 73.91 |
| California Contractors Supplies Inc. | Parts, District #1 | 97.66 |
| Carquest Auto of Norfolk | Parts, District #2 | 5.27 |
| Constellation Energy | Gas Service, District #1, #3 | 532.09 |
| DW Kohlhof Truck Repair | Repairs, District #1, #2 | 6,506.38 |
| Elkhorn Valley Sand & Gravel | Gravel, District #2 | 190.29 |
| First Concord Benefits Group | Flexible Benefit Plan | 458.04 |
| Henkel Oil Company | Fuel, District #2 | 38.35 |
| Homestead Homes of America Inc. | Architectural Services, District #1 | 2,145.00 |
| HSBC Business Solutions | Supplies, District #2 | 61.48 |
| K & C Grain Inc. | Gravel, District #2 | 3,268.56 |
| Kayton International Inc. | Parts, District #3 | 6.29 |
| Kimball Midwest | Parts, District #1 | 332.57 |
| LDI Chemical Sales Inc. | Supplies, District #1 | 172.75 |
| Linweld Inc. | Supplies, District #1 | 177.72 |
| Loup Power District | Services, District #1 | 89.13 |
| Madison County Clerk | Tax Deposit | 8,305.48 |
| Matteo Sand & Gravel Company Inc. | Gravel, District #1, #2, #3 | 12,516.06 |
| Meisinger Oil Company Inc. | Fuel, District #1 | 4,262.25 |
| Nebraska Harvestore Systems | Equipment, District #3 | 45.61 |
| Nebraska Public Power District | Utilities, District #2 | 78.81 |
| Nebraska Track Service | Repairs, District #1 | 3,000.00 |
| NMC Exchange LLC | Repairs, District #1, #2, #3 | 1,153.98 |
| Norfolk Iron & Metal Company | Repairs, District #1 | 987.16 |
| Pioneer Telephone | Telephone Service, District #1, #3 | 54.83 |

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|----------------------------|-----------------------|----------|
| Powerplan | Repairs, District #2 | 2,500.00 |
| Red Bud Inc. | Supplies, District #3 | 157.54 |
| The Grove | Fuel, District #1 | 114.27 |
| Will's Paint and Body Inc. | Repairs, District #3 | 286.10 |

LAW ENFORCEMENT OPERATING FUND

| | | |
|------------------------|----------|--------|
| Madison County Sheriff | Supplies | 260.56 |
|------------------------|----------|--------|

DRUG COURT FUND

| | | |
|-------------------------------|---------------------|--------|
| Redwood Toxicology Laboratory | Drug Tests | 304.95 |
| Pam Wells | Equipment, Supplies | 189.06 |

NOXIOUS WEED FUND

| | | |
|-------------------------------------|-----------------------------|----------|
| Total Net Payroll | | 2,221.55 |
| Advance Auto Parts | Supplies | 10.48 |
| Ameritas Life Insurance Corporation | Employee Share Retirement | 124.67 |
| Ameritas Life Insurance Corporation | Employer Share Retirement | 187.02 |
| Battle Creek Shirt Company | Uniforms | 428.70 |
| Blue Cross Blue Shield of Nebraska | Insurance Premiums | 1,282.55 |
| Bomgaars | Uniforms, Supplies, Repairs | 465.59 |
| Cableone | Internet Services | 49.00 |
| Compass Tools Inc. | Equipment | 1,361.00 |
| DAS Communications | Telephone Services | 46.08 |
| Evergreen Sod & Nursery, L.L.C. | Sod | 140.00 |
| Eudell Feldman | Mileage | 55.00 |
| First Concord Benefits Group | Flexible Benefit Plan | 19.23 |
| Chuck Gubbels | Equipment | 150.00 |
| HSBC Business Solutions | Supplies | 259.65 |
| HyVee Floral Shop | Supplies | 30.00 |
| John's Disposal, Inc. | Garbage Service | 26.00 |
| August Klug | Mileage | 6.60 |

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|--------------------------------|-------------------|-----------|
| Madison County Clerk | Tax Deposit | 669.26 |
| Mead Lumber | Repairs | 494.79 |
| Nebraska Public Power District | Utilities | 110.02 |
| Myron Nelson | Mileage | 42.90 |
| Norfolk Daily News | Publication Costs | 7.71 |
| Earl Reeves | Mileage | 16.50 |
| Orin Rinkel | Mileage | 11.00 |
| Scheer's Ace Hardware | Supplies | 4.59 |
| Target Bank | Supplies | 3.99 |
| Van Diest Supply Company | Chemicals | 11,102.45 |

Motion was made by Uhlir and seconded by Klein to approve the claims as audited and authorize the County Clerk to issue checks for payment of said claims. Roll call vote: Ayes, McCallum, Uhlir, and Klein. Nays, none. Motion carried.

The Board adjourned at 11:32 A.M. to Tuesday, June 9, 2009 at 9:30 A.M.

County Clerk

Chairman